

## SUBSTITUTION OF TRUSTEE

WHEREAS, on June 17, 1998, PETER R. HALFEN

executed a Land Deed of Trust in favor of A. CINCLAIR MAY  
Trustee, for the benefit of ROBERT L. WOODS and H. H. HAWKS, which Deed of  
Trust is recorded in Trust Deed Book 1009 at page 661, in the office  
of the Chancery Clerk of DeSoto County, Mississippi; and

WHEREAS, said ROBERT L. WOODS and H. H. HAWKS pursuant to the provisions  
of the aforesaid Deed of Trust, have elected to substitute  
KENNETH E. STOCKTON, as Trustee, in and for the  
aforesaid Deed of Trust and indebtedness secured thereby in lieu and in  
place of A. CINCLAIR MAY.

NOW, THEREFORE, ROBERT L. WOODS and H. H. HAWKS, the holders of the  
above described Deed of Trust, do hereby substitute and appoint  
KENNETH E. STOCKTON, as Trustee in place of A. CINCLAIR  
MAY, and do hereby confer upon KENNETH E. STOCKTON  
the full and complete power to execute said Deed of Trust as provided by  
the terms of the aforesaid Deed of Trust.

WITNESS OUR SIGNATURES, on this the 11th day of July, 2001.

Robert L. Woods

ROBERT L. WOODS

H. H. Hawks

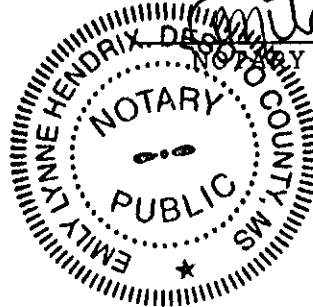
H. H. HAWKS

STATE OF MISSISSIPPI  
COUNTY OF Desoto

Personally appeared before me, the undersigned authority in and for  
the said county and state, on this the 11th day of July, 2001,  
within my jurisdiction, the within named ROBERT L. WOODS and H. H. HAWKS,  
who acknowledged that they executed the above and foregoing instrument.

My commission expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES JULY 22, 2003  
BONDED THROUGH STEGALL NOTARY SERVICE



PREPARED BY AND RETURN TO: ROBERT L. WOODS  
P. O. BOX 5067  
HOLLY SPRINGS, MS 38634  
662-252-2333

STATE MS. - DESOTO CO.  
FILED

JUL 13 1 18 PM '01

BK 1354 PG 492  
WITNESS